

**STATE OF IDAHO  
OUTFITTERS AND GUIDES LICENSING BOARD  
SPECIAL CONFERENCE CALL  
BOARD MEETING**

**FINAL MINUTES**

**JUNE 19, 2019**

**(KEY: MSC = MOTION: MADE, SECOND: CARRIED  
MSF = MOTION: MADE, SECOND: FAILED)**

**THE SPECIAL MEETING OF THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD WAS CALLED TO ORDER AT 9:30 A.M. ON JUNE 19, 2019 IN THE MEETING ROOM AT THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD OFFICE, 1365 N. ORCHARD STREET, ROOM 172, BOISE, IDAHO. BOARD MEMBERS BOB BAROWSKY (CHAIRMAN), LOUISE STARK, GEORGE MCQUISTON, WAYNE HUNSUCKER AND TOM LONG PARTICIPATED BY CONFERENCE CALL. ALSO PARTICIPATING BY CONFERENCE CALL WERE BOARD ATTORNEYS ROGER HALES AND JOAN CALLAHAN. PRESENT IN THE OFFICE WERE EXECUTIVE DIRECTOR LORI THOMASON AND OFFICE SUPERVISOR AMANDA HARPER.**

**ROLL CALL – A roll was taken.**

**MSC (MOTION: HUNSUCKER, SECOND: LONG; AYES – STARK, HUNSUCKER, LONG, MCQUISTON AND BAROWSKY; NAYES – NONE) MOTION TO GO INTO EXECUTIVE SESSION AT 9:30 A.M. TO DISCUSS WITH LEGAL COUNSEL LITIGATION PERTAINING TO ALLREDS ADVENTURES LLV VS. IOGLB PURSUANT TO IDAHO CODE SECTION 74-206(1)(F).**

**MSC (MOTION: LONG, SECOND: STARK; AYES – HUNSUCKER, LONG, STARK, MCQUISTON AND BAROWSKY; NAYES – NONE) TO COME OUT OF EXECUTIVE SESSION AT 9:53 A.M. WITH NO DECISIONS MADE.**

**LITIGATION - MSC (MOTION: LONG, SECOND: MCQUISTON; AYES – HUNSUCKER, LONG, MCQUISTON, STARK BAROWSKY; NAYES – NONE) DIRECT COUNSEL TO FOLLOW UP WITH ALLREDS ADVENTURES LLC'S COUNSEL CONCERNING ATTORNEYS FEES.**

**LITIGATION - MSC (MOTION: HUNSUCKER, SECOND: STARK; AYES – LONG, MCQUISTON, HUNSUCKER, STARK AND BAROWSKY; NAYES – NONE) TO ADJOURN THE MEETING AT 9:55 A.M. WITH NO FURTHER BUSINESS TO COME BEFORE THE BOARD.**

*Bob Barowsky*

*12-10-19*

BOB BAROWSKY, BOARD CHAIRMAN

DATE

ATTEST:

*Lori Thomason*

*12-10-19*

LORI THOMASON, EXECUTIVE DIRECTOR

DATE